(37081 \$50 1-2-03 MG

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DOC #

CATHERINE RUBERY, Derivatively On Behalf of E*TRADE FINANCIAL CORPORATION,

Case No. O7-CV-8612 (LBS)

Plaintiff,

vs.

MITCHELL H. CAPLAN, R. JARRETT LILIEN, ROBERT J. SIMMONS, GEORGE A. HAYTER, DARYL BREWSTER, RONALD D. FISHER, MICHAEL K. PARKS, C. CATHLEEN RAFFAELI, LEWIS E. RANDALL, DONNA L. WEAVER and STEPHEN H. WILLARD,

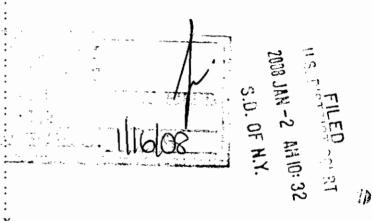
Defendants,

-and-

E*TRADE FINANCIAL CORPORATION, a Delaware corporation,

Nominal Defendant.

NOTICE OF MOTION TO ADMIT JEFFREY P. FINK AND MARK A. GOLOVACH PRO HAC VICE



PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Thomas G. Amon, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

Applicants' Name:

Jeffrey P. Fink and Mark A. Golovach

Firm Name:

Robbins Umeda & Fink, LLP

Address:

610 West Ash Street, Suite 1800

San Diego, CA 92101

Telephone:

(619) 525-3990

Facsimile:

(619) 525-3991

Jeffrey P. Fink and Mark A. Golovach are members in good standing of the bar of the State of California. There are no pending disciplinary proceedings against Mr. Fink and Mr. Golovach in any State or Federal Court.

1-14.05

DATED: December 28, 2007

New York, New York

Respectfully submitted,

LAW OFFICES OF THOMAS G. AMON

THOMAS G. AMON (TGA-1515)

250 West 57th Street Suite 1316

New York, NY 10107 Telephone: (212) 810-2430 Facsimile: (212) 810-2427

Attorney for Plaintiff